

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 10, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ARCHIE WILSON, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 124-11** resolving to approve payment to vendors **in the total amount of \$1,418,450.59** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 10, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **08/08/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: **CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY
WATERWORKS/SEWER SYSTEMS...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following location and/or subdivision(s) and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location/Subdivision	Township	Water Bond	Sewer Bond
1447 Woodville Road DC# 10-0406-001 *Secured by Official Check Number 38308 issued on 03/30/2010 by PNC Bank, National Association Ohio, on behalf of Marvin D. Gabbard	Goshen		\$1,000.00*
Woodbury Glen Subdivision Section 1/Phase 1 DC# 06-0927-004	Batavia	\$2,800.00	\$5,300.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 125-11/RESOLUTION AUTHORIZING THE
EXECUTION OF THE COOPERATIVE AGREEMENT FOR
CONSTRUCTION, MAINTENANCE AND OPERATION OF STATE
WATER PROJECT OR WASTEWATER PROJECT WITH THE OHIO
WATER DEVELOPMENT AUTHORITY TO ASSIST IN THE
FINANCING OF PROJECT NUMBER 6401-60023 RELATIVE TO THE
BOB MCEWEN WATER TREATMENT PLANT EXPANSION AND
RENOVATION AND THE BOB MCEWEN RAW WATER MAIN
PROJECT LOCATED WITHIN BATAVIA TOWNSHIP THROUGH THE
OHIO WATER DEVELOPMENT AUTHORITY FRESH WATER LOAN
FUND PROGRAM AND TO AUTHORIZE THE EXECUTION AND/OR
CERTIFICATION OF ANY AND ALL OTHER DOCUMENTS
REQUIRED TO BE SUBMITTED WITH THE OHIO WATER
DEVELOPMENT AUTHORITY FUNDING APPLICATION IN
CONCERT THEREWITH...11-0803-001...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Suzanne Scheetz, Controller, and Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 125-11** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the *Cooperative Agreement for Construction, Maintenance and Operation of State Water Project or Wastewater Project* by and between the Board of County Commissioners, Clermont County, Ohio, and The Ohio Water Development Authority, 480 South High Street, Columbus, Ohio 43215, designated Exhibit A, which is attached thereto and made a part thereof, to assist in the financing of Project Number 6401-60023 relative to the Bob McEwen Water (BMW) Treatment Plant Expansion and Renovation and the Bob McEwen Raw Water Main Project through the Ohio Water Development Authority Fresh Water Loan Program, in the amount of \$5,000,000.00, at an interest rate of 3.52%, for a period of thirty (30) years, with the repayment therefore derived from the revenues received from the users of the County Waterworks System, pursuant to and in compliance with the terms and conditions set forth therein and further authorizing the execution and certification of any and all other documents required to be submitted with the *Ohio Water Development Authority Funding Application* therefore in concert therewith.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID FOR PROJECT NUMBER 6401-60096 RELATIVE TO THE
GOSHEN ROAD WATER MAIN REPLACEMENT PROJECT LOCATED
WITHIN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT
RELATIVE THERETO...11-0620-007...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60096 relative to the Goshen Road Water Main Replacement Project located within Goshen Township, pursuant to the plans and specifications therefore, to Rose Excavating & Development, Inc., 1272 Wilson Dunham Road, New Richmond, Ohio 45157, for the lowest and best bid received therefore on 07/21/11, at the item prices as outlined therein, for a total amount not to exceed \$94,365.50, and to execute the Contract relative thereto, pursuant to

and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO THE 2008 PLAN MANAGEMENT AGREEMENT WITH HUMANA HEALTH PLAN INC. AND AMENDMENT NUMBER 2 TO THE GROUP STOP-LOSS POLICY WITH HUMANA INSURANCE COMPANY FOR THE PURPOSE OF PROVIDING MEDICAL ADMINISTRATIVE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDANTS...11-0106-005...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Amendment to the 2008 Plan Management Agreement for Medical Administrative Services and Amendment Number 2 to the Group Stop-Loss Policy Number 594390 by and between the County of Clermont, Ohio, and Humana Health Plan, Inc. and Humana Insurance Company, respectively, 500 West Main Street, Louisville, Kentucky 40202, to continue to provide (1) claims administration for all eligible Clermont County employees and their dependents, as well as, COBRA participants, (2) case management services, (3) provider discount negotiations, (4) prescription drug coverage, and (5) individual and aggregate stop loss insurance, effective 01/01/11 through 12/31/11, with compensation for said services as identified therein, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...2011 CLAIMS PAYMENT AGREEMENTS WITH HUMANA HEALTH PLAN, INC. FOR THE PROVISION OF MEDICAL AND PRESCRIPTION DRUG COVERAGE ADMINISTRATIVE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDANTS...11-0106-005...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the 2011 Claims Payment Agreements by and between the County of Clermont, Ohio, and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202 to provide Medical and Prescription Drug Coverage Administrative Services for all eligible Clermont County employees and their dependents as defined in the SFCCNPS1 and SFCCNPS2 Summary Plan Descriptions effective 1/1/11 through 12/31/11 pursuant to and in compliance with the terms and conditions set forth therein *and in concert with the 2008 Plan Management Agreement ratified by the Board of County Commissioners on 12/17/07 and subsequently, amended on 11/17/10 and 08/10/11.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SUBGRANT AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF SERVICES RELATIVE TO THE ACCESS VISITATION PROGRAM FOR SAME...11-0729-003...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, and Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, to provide Court Ordered or Voluntary Mediation Parenting Classes, including Families in Conflict (FICS), formerly known as Kids in Divorce Situations, and Back on Track, formerly known as Alternative Sentencing Program, to enhance visitation between children and non-custodial parents as well as to insure parents receive the skills, tools, and support to become financially, emotionally, and physically involved in raising their children, in concert with Subgrant Agreement G-1213-09-0271 (CFDA Number 93.597/Award Number 2011G9909AV/Award Year 2011) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, for the provision of funding relative to the Access/Visitation Grant ratified by the Board of County Commissioners on 07/27/2011 in the total amount of \$49,715.22 for SFY 2012, with an in-kind local match in the amount of \$5,523.91, effective 07/01/11, or upon signature of the Director of the Ohio Department of Job and Family Services, whichever is later, through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH OKIND, INC., DBA SILVERHAWKE CONSTRUCTION FOR PROJECT NUMBER BA-17-05 RELATIVE TO THE OLD SR 32 AT BAUER ROAD ROADWAY IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...08-0522-006...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Okind, Inc., dba SilverHawke Construction, 8657 N. Gilmore Road, Fairfield, Ohio 45014 for Project Number BA-17-05 relative to the Old SR 32 at Bauer Road Roadway Improvements Project located in Batavia Township as Complete as of 07/31/09, and to approve Estimate for Partial Payment Number 6, Final, for the release of retainage in the principal amount of \$25,216.96, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...WOODLAND STREAMS SUBDIVISION/
SECTION 2/GOSHEN TOWNSHIP...RELEASE OF PERFORMANCE
BOND FOR SIDEWALKS AS SURETY FOR SAME...05-1202-
012...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Performance Bond for Sidewalks in the amount as follows for the following subdivision within Goshen Township:

Subdivision	Performance Bond for Sidewalks
Woodland Streams Subdivision Section 2 Goshen Township	\$52,700.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...EAGLES POINTE AT THE OASIS
SUBDIVISION/SECTION TWO/MIAMI TOWNSHIP...RELEASE OF
THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN
LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE
BOND FOR SIDEWALKS AS SURETY FOR SAME...05-0314-
001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following subdivision located within Miami Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows as surety for same:

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Eagles Pointe at the Oasis Subdivision Section Two Miami Township	\$57,560.00	\$5,050.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON GIBSON ROAD IN GOSHEN TOWNSHIP...11-
0803-003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Gibson Road between Oak Dale Road and Gaynor Road in Goshen Township on **08/11/11 and 08/16/11 from 12:00 P.M. to 8:00 P.M. Local Time and again on 08/22/11 from 1:00 P.M. to 9:00**

P.M. Local Time, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Court DC# 11-0608-001	Ikon Office Solutions, Inc. P.O. Box 802558 Chicago, Illinois 60680-2588	Canon IR-5000 Copier S/N: MPL67507	\$330.00 per year plus \$0.011 per B&W copy in excess of 7,500 copies per quarterly billing period	06/22/11 through 06/21/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED PROSECUTOR’S DELINQUENT TAX AND ASSESSMENT COLLECTION FUND AND RENAME THE EXISTING DTAC FUND...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget to establish a Special Revenue Fund entitled **Prosecutor’s Delinquent Tax and Assessment Collection (DTAC) Fund**, Number 2065, to account for revenues and expenses in connection with collection of delinquent taxes and assessments including foreclosure proceedings as set forth in Section 321.261 of the Ohio Revised Code, in accordance with Section 321.261(A) of the Ohio Revised Code as included in Amended Substitute House Bill 153 which requires separate DTAC funds for the County Treasurer and Prosecuting Attorney, and hence to rename the current DTAC Fund Number 2041 the **Treasurer’s Delinquent Tax and Assessment Collection (DTAC) Fund**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RECLASSIFICATION OF
THE REMAINING BALANCE OF THE ADVANCE OF FUNDS TO THE
LAW LIBRARY RESOURCES BOARD FUND TO A CASH TRANSFER
OF FUNDS...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to reclassify the \$43,528.10 outstanding balance of the \$62,183.00 Advance of Funds previously approved from General Fund 1000-02-01-033329-702200 to the Law Library Resources Board Fund 2081-02-22-861000-482100 on January 19, 2011, as a Cash Transfer of Funds and to authorize Linda L. Fraley, County Auditor, to properly record same.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 25,000.00	General Fund 1000 Legislative & Executive Non- Operating	01-01- 032329	530000	Purchased Services	
\$ (5,056.80)	General Fund 1000 Juvenile Probation	04-14- 282000	513200	Retirement Payout	
\$ 6,678.00	General Fund 1000 Probate Court	02-15- 301000	513200	Retirement Payout	
\$ 16,663.84	General Fund 1000 Probate Court	02-15- 301000	511200	Regular Salary	
\$ 136,495.00	Airport Improvement Fund 4005	00-00- 004005	660000	Capital Outlay	
\$ 149,125.00	Airport Improvement Fund 4005	00-00- 004005	700000	Transfers Advances & Reimbursements	
\$ 7,029.00	Prosecutor's Delinquent Tax & Assessment Fund 2065	01-04- 385000	511100	Elected Official Salary	
\$ 68,619.22	Prosecutor's Delinquent Tax & Assessment Fund 2065	01-04- 385000	511200	Regular Salary	
\$ 16,852.08	Prosecutor's Delinquent Tax & Assessment Fund 2065	01-04- 385000	520000	Fringe Benefits	
\$ 220.65	Prosecutor's Delinquent Tax & Assessment Fund 2065	01-04- 385000	530000	Purchased Services	
\$ 1,200.00	Prosecutor's Delinquent Tax & Assessment Fund 2065	01-04- 385000	570000	Materials & Supplies	
\$ 500.00	Prosecutor's Delinquent Tax & Assessment Fund 2065	01-04- 385000	610000	Maintenance & Repair	

\$ 1,000.00	Prosecutor's Delinquent Tax & Assessment Fund 2065	01-04-385000	630000	Utilities	
\$ 29,821.40	The Telecommunications Division Fund 8003	00-01-177000	700000	Transfers Advances & Reimbursements	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT DIVISION-ORG-OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 8,500.00	Child Support Enforcement Fund 2403	06-01-086000-511200 Regular Salary	06-01-086000-513200 Retirement Payout

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 400,000.00	Certificate of Title Administration Fund 2102-01-05-221000-700100	General Fund 1000-01-01-032328-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: Three (3) days – Columbus, Ohio – 2011 Ohio Judicial Conference Annual Meeting – Total expenses not to exceed \$784.64.

Robert Lamb: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Seminar entitled “Acting Judge Essentials: Criminal Procedures” – Total expenses not to exceed \$190.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Tom Theis: Four (4) days – Chicago, Illinois – American Probation and Parole Association – 36th Annual Training Institute – Total expenses not to exceed \$1,075.31 (*revised/previously approved 06/14/11*)

COUNTY ENGINEER

Jeremy Evans and Rob Alfieri: One (1) day – Lebanon, Ohio – Ohio Department of Transportation Workshop entitled “Road Safety 365, a Safety Workshop for Local Governments” – Total expenses not to exceed \$132.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Kelly Perry, Christine Bussell and Joshua Hamaker: Two (2) days – Columbus, Ohio – 21st. Annual Ohio Geographic Information Systems (GIS) Conference and Trade Show – Total expenses not to exceed \$1,749.67.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Regge Fender and Daniel Cossens: Two (2) days – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. Class III and IV Workshop – Total expenses not to exceed \$570.00.

Connie Miller: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Microsoft Excel, Beyond the Basics” – Total expenses not to exceed \$99.00.

Annette Nienajadly: One (1) day – Dayton, Ohio – Walters Environmental Consulting, Inc. Course entitled “Basic Electricity” – Total expenses not to exceed \$195.00.

OFFICE OF PUBLIC INFORMATION

Kathy Lehr and Rebecca Kimble: One (1) day – Columbus, Ohio – County Commissioners Association of Ohio Seminar entitled “Social Networking for Public Entities” – Total expenses not to exceed \$0.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. WILSON, SECONDED BY MR. HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 10:31 A.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE COMPENSATION OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:54 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **08/10/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:54 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

COMMISSIONERS' JOURNAL #307 CLERMONT COUNTY REGULAR SESSION 08/10/11

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/10/11